
Energy and Environment Committee
of the
Southern California Association of Governments
May 4, 2006

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Westin Long Beach, 333 East Ocean Boulevard, Long Beach, CA 90802. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Carroll, Stan	City of La Habra Heights
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eckenrode, Norman	City of Placentia
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
Marchand, Paul	City of Cathedral City
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zerunyan, Frank	SBCCOB

Members Not Present

Brennan, Brian	VCOG
Eaton, Paul	City of Montclair
Hanks, Keith	City of Azusa
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities COG
Lilburn, Penny	SANBAG
Miller, Mike	City of West Covina
Nelson, Larry (Vice-Chair)	City of Artesia
Olivas, David J.	SGVCOG
Zine, Dennis	City of Los Angeles

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 10:02 a.m.

2.0 PUBLIC COMMENT PERIOD

JoAnn Armenta, The Partnership Clean Cities Coordinator, provided information on the Southern California Clean Cities Coalition and told the Committee she would return to ask for suggestions on how the Coalition should proceed.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

It was MOVED (Denis Bertone), SECONDED (Larry Forester), ABSTAIN (Paul Marchard) to APPROVE the Minutes.

4.1 Approval Items

4.1.1 Action Minutes of April 6, 2006

4.2 Receive and File

4.2.1 State & Federal Legislative Matrix

It was MOVED (Paul Marchand), SECONDED (Denis Bertone), and UNANIMOUSLY APPROVED.

5.0 ACTION ITEMS

None

6.0 INFORMATION ITEMS

6.1 AB 2015 – South Coast Air Quality Management District: Board Membership

Don Rhodes, SCAG Staff, provided an update of the current status of the bill. After discussion it was MOVED (Margaret Clark), SECONDED (Frank Zerunyan), and APPROVED BY MAJORITY (4 No Votes) to support this bill and forward to the Regional Council for support.

6.2 Update on the Regional Comprehensive Plan – Open Space Chapter

Jacob Lieb, SCAG Staff, informed the Committee of the efforts taking place to form an Open Space Working Group, introduced Jill Eggerman, SCAG Staff, who will be working on the Open Space Chapter, and provided an update on the Open Space Chapter.

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7.0 WATER POLICY TASK FORCE REPORT

The next Water Policy Task Force meeting is scheduled for June 8, 10 a.m. – 12:00 Noon at SCAG.

8.0 SOLID WASTE TASK FORCE REPORT

The next Solid Waste Task Force meeting is scheduled for May 30 at SCAG.

9.0 CHAIR'S REPORT

None

10.0 STAFF REPORT

None

11.0 FUTURE AGENDA ITEMS

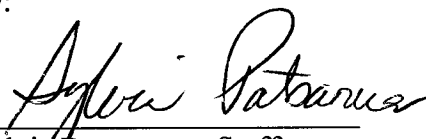
12.0 ANNOUNCEMENTS

Paul Marchand reported that on March 22, Cathedral City rolled out its conservation initiative.

13.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:10 a.m.

Action Minutes Approved
by:



Sylvia Patsaouras, Staff
Energy and Environment